

Springerville Town Council
Minutes
February 20, 2008

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt and Phelps Wilkins.

Staff: Steve West Interim Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado Town Attorneys, Larisa Bogardus Community Development Dir.

Public: Ron Cavanaugh, Kevin Burk, Susie Silva, Scott and Kris Garms, Bob Dyson and Bob Taylor Forest Service, Belinda Coffelt.

1. Mayor Dyson called the meeting to order at 6:09 p.m.
2. The Pledge of Allegiance was led by Vice-Mayor Nedrow, Invocation by Mayor Dyson
3. Public Participation: None
4. Manager, Council, and Chamber Reports:

Councilman Wilkins reported on the SMACC meeting he attended noting that the main runway at the airport has cracks that will need to be repaired at a considerable cost and Bill Greenwood did a presentation on the wind turbines. Eagar has received a favorable determination from FAA.

Larisa reported that they have chosen C & S Companies from San Diego but have an associate in Cottonwood, Shepard Wesnitzer Inc. This firm specialized in general aviation airports. They will come to a future council meeting to do a presentation.

Mr. West reported that things are going good. He met with Mr. Garms today to update him on things that he has been working on. He worked with Larisa and Sheila on interviews for engineering firms and agreed with them on the selection of C & S Engineering. We received approval from SHPO to tear down the section of wall to make the driveway entrance wider and ADOT was here today doing some surveying. SHPO indicated that there might be money in their coffers to help with materials and the town could help with in kind services such as the demolition.

5. Consent Agenda:

- a. Consider approval of the minutes from the February 6, 2008 town council meeting.

Phelps Wilkins/Mary Nedrow motion to approve consent item 5a.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Old Business:

6. Ordinance 2008-003: Discussion and action regarding Ordinance 2008-003 regulating the sale of pseudoephedrine products in the Town of Springerville and declaring an emergency.

An ordinance of the Town of Springerville relating to the sale of products containing ephedrine or pseudoephedrine; regulating the manner of sale; providing for the seizure and forfeiture of improperly displayed products; providing penalties for the violation thereof; and declaring an emergency.

Mayor Dyson explained that this is a first and final reading regulating the sale of in our town limits requiring people purchasing these products to show ID and sign a log which will be kept for ninety days. During this time all levels of law enforcement will have access to this information.

Pete Hunt/Mary Nedrow motion to 2008-003 regulating the sale of pseudoephedrine products and declaring an emergency.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

New Business:

7. Forest Service Travel Management Rule: Listen to a presentation from Bob Dyson from Apache-Sitgreaves National Forest Staff.

Bob Taylor and Bob Dyson of the Apache Sitgreaves National Forest gave presentations on the Forest Service Travel Management Plan. They felt that they needed to address issues presented earlier by another group regarding the road closures in the National Forest. They advised everyone that the original proposed plan had been remodified to insure that all of the public comments had been considered. They stated that 55% of the roads are currently closed to public use and under the new proposal this number would change to 56%. In miles this is only 120 miles difference. With the new plan there will be more miles of motorized opportunities for other types of vehicles. There was a limited supply of trails that were only designated for ATV's and has been increased to 155 miles. They presented a map with the proposed roads closures. They also noted that they would be working with user groups. The travel management rule deals with off road activity motorized use off road and does not include fuel wood permits with the same restrictions that were on previously. They encouraged anyone wanting to meet with them to stop by their office or put in a formal comment. There will be a meeting in March 6th and March 8th with formal comment forms. They passed out a summary of their presentation. In summary 55% of roads of already closed and they will only be closing 1% more with the new proposal. They have been told that they have to have a designated system what ever that system may be. That is why they are reaching out to everyone that has a vested interest and gets their comments to get the best possible proposed preferred action that everyone can live with. (Summary provided by Forest Service of proposed closures attached)

8. Executive Session: The Town Council reserves the right to adjourn into Executive Session in accordance with A.R.S. Section 38-431.03 (A) (1) (3) and (4) for legal consultation.

- a. Consider entering into executive session to discuss and review the town manager contract.
- b. Any action/discussion as a result of the executive session.

Mayor Dyson asked legal counsel if they could go into executive session to discuss the proposed contract before asking Mr. Garms to come in. He advised them they could if Mr. Garms had been notified that this contract would be discussed and if it was his choice to go into executive session.

Mr. Garms advised them that he had been notified and he would prefer to have this discussion in executive session.

Mary Nedrow/Pete Hunt motion to adjourn into executive session at 6:50 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mary Nedrow/Pete Hunt motion to reconvene the regular session at 8:04 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mayor Dyson announced that the council had reviewed the draft contract presented by Mr. Garms. They have deferred the contract to the town attorney for a revised draft that he will have no later than February 29th.

9. Adjournment:

Mary Nedrow/Phelps Wilkins motion to adjourn the meeting at 8:05 p.m.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday February 20, 2008. I further certify that the meeting was duly called and a quorum was present.

Town Clerk